

PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, INCLUDING THE POSTING OF THE NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF MUSKOGEE COUNTY RURAL WATER DISTRICT #6 OF WAINWRIGHT, OKLAHOMA MET IN REGULAR SESSION AT THE WATER OFFICE IN SAID CITY ON November 12, 2024

NOVEMBER MINUTES

Meeting called to order by chairman Derek Apple at 7:01 PM

**Board members present: Michael Guthrie, Lance Davis, Robert Jackson, Stacy Tipton
Derek Apple**

Also in attendance: Sheryl Vanderpool, Danny Isbell

Visitors/members present : Kathy Apple

Approval of minutes for : October, 2024

Robert Jackson made the motion to waive the reading and accept minutes as written.

Stacy Tipton second

All in favor

MOTION CARRIED

Operator's report for work completed in October 2024

Danny Isbell gave operator report

Discussion and/or possible action on: Purchasing a new utility truck for the District. Table for next month Dec 2024

Discussion and/or possible action on New Business:

Discussion and/ or possible action on Old Business: None

Discussing and action on paying bills.

Robert Jackson made the motion to pay the bills

Stacy Tipton second

All in favor

MOTION CARRIED

Adjournment:

Stacy Tipton made motion to adjourn

Lance Davis second

All in favor

MOTION CARRIED